

**MINUTES OF THE VILAS COUNTY
COMMITTEE OF SOCIAL SERVICES
November 19, 2014 10:00 AM**

Present: Al Bauman, Kate Gardner, Corinne Hoffmann, Mark Rogacki, Mary Sowinski, Eric Swanson, Erv Teichmiller, Vernon Wiggerhauser.

Absent/Excused: Kim Simac

1. Call to Order

Meeting called to order at 10:00 PM by Bauman.

2. Roll Call

Roll call taken by Hoffmann

3. Approval of Agenda

Motion made by Wiggerhauser, 2nd by Rogacki, to accept the agenda as published. All voted aye, carried.

4. Approval of October 14, 2014 minutes

Motion made by Teichmiller, 2nd by Rogacki, to approve the minutes from the October 14, 2014 Social Services Board meeting. All voted aye, carried.

5. Juvenile Intake Supervisor Report

a) **Budget** – discussed.

b) **Property** – None.

c) **Early Intervention Grant** –

Discussed the Early Intervention Grant that was awarded through the Department of Corrections. The use of the grant will be to target ages 9-15 with truancy issues.

The grant will cover a 90 day program to tackle this problem. This is not an ongoing grant, and will be pursued with other grant opportunities.

Sowinski stated standing rules of this grant acceptance will have to be presented to the County Board in resolution format if grant is more than \$1000.00

Motion made by Teichmiller, 2nd by Rogacki to approve the grant and to have it reported to the appropriate committee. All voted aye, carried.

d) **Serious Juvenile Offenders Program Discussion** –

Discussion of importance of utilizing this program whenever possible.

6. Department of Social Services Report

a) **Monthly Budget & Review** –

Discussion about the overage in vehicle expense. The 2005 Chevrolet Impala is costing more to upkeep. Recent expenses include a replacement of the rack and pinion.

b) **Property**

The carpeting in the hallway of the social workers offices has been tacked down with glue.

Gardner discussed the constant noise in the director's office from the heat pumps.

Bauman and Teichmiller will be discussing the issues with the social services department offices with the public property committee.

- c) **Resolutions** – None
- d) **Policies** - None

7. DSS Directors Report

- a) **Wisconsin Counties Human Services Association (WCHSA) Analysis of Unborn/Addicted Mother Issue – at Request of Representative Ballweg**
Discussion pursued concerning this issue.

Bauman excused at 11:10 – Teichmiller as vice-chairman

- b) **Update on Tribal Waiver Application**
Gardner shared information from the Department of Health Services regarding the Tribal Waiver Application process.
- c) **Proposal for Monthly Staff Introduction to Board**
Discussion concerning introducing staff to board. This will start at the January 2015 board meeting. Please add this line to the top of the agenda, under minutes.

8. Letters and Communications

Discussed hearing to be held after next month meeting.

9. **Next Meeting – Tuesday, December 16, 2014**

10. Adjournment - @ 11:39 by Teichmiller

Respectively submitted by Corinne Hoffmann, subject to committee approval.